

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

-v-

LEBANESE CANADIAN BANK SAL, ELLISSA  
HOLDING COMPANY, HASSAN AYASH  
EXCHANGE COMPANY, CYBAMAR SWISS  
GMBH, LLC, STE NOMEKO SARL, STE MARCO  
SARL, and THE SALHAB TRAVEL AGENCY,

Defendants;

ALL ASSETS OF THE LEBANESE CANADIAN  
BANK SAL OR ASSETS TRACEABLE THERE TO;  
ALL ASSETS OF THE ELLISSA HOLDING COMPANY;  
ALL ASSETS OF THE HASSAN AYASH EXCHANGE  
COMPANY; ALL ASSETS OF CYBAMAR SWISS  
GMBH, LLC, STE MARCO SARL, STE NOMEKO  
SARL, AND THE SALHAB TRAVEL AGENCY,  
INCLUDING BUT NOT LIMITED TO ALL FUNDS ON  
DEPOSIT IN THE BANK ACCOUNTS AS  
PARTICULARLY DESCRIBED IN SCHEDULE A;  
and ALL ASSETS OF 30 USED CAR BUYERS IN  
THE UNITED STATES LISTED IN SCHEDULE A,  
INCLUDING BUT NOT LIMITED PREVIOUSLY ON  
DEPOSIT AT APPROXIMATELY 57 BANK ACCOUNTS,  
AS DESCRIBED IN SCHEDULE A, AND ALL  
PROPERTY TRACEABLE THERE TO,

Defendants *In Rem*.

STIPULATION AND ORDER

Case No: 11 CIV 9186  
Judge Paul A. Engelmayer

STIPULATION AS TO TIME TO FILE AN ANSWER

WHEREAS, on or about December 15<sup>th</sup>, 2011, a verified complaint, 11 Civ. 9186 (the "Complaint"), was filed in the United States District Court for the Southern District of New York seeking civil money laundering penalties pursuant to Title 18, United States Code, Section 1956 against certain defendants, and also seeking the forfeiture of certain properties (the "Subject

Property<sup>32</sup>) pursuant to Title 18, United States Code, Section 981 (a) (1) (C), including, inter alia all assets of Poliproject Inc, and all property traceable thereto;

WHEREAS, on about December 15, 2011, the United States provided notice of the filing of the Complaint;

WHEREAS, Poliproject Inc has requested additional time to file an answer or otherwise respond to the Complaint;

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and between the United States of America, by it attorney Preet Bharara, United States Attorney for the Southern District of New York, Alexander J. Wilson, Assistant United States Attorney, Southern District of New York, and Poliproject Inc, by their attorney Thomas E. Dwyer, Jr, Esq that:

1. Poliproject Inc shall have until May 7, 2012, to file an answer or otherwise respond to the Complaint.
2. This Order is without prejudice to any rights, remedies, claims, or defenses of any parties here to.
3. The signature pages of this Stipulation and Order may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument. Signature pages may be by fax and such signatures shall be deemed as originals.

AGREED AND CONSENTED TO:

PREET BHARARA  
United States Attorney  
Southern District of New York

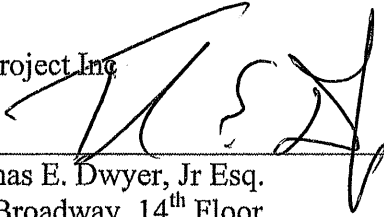
By:



Alexander J. Wilson  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007

4/12/12  
DATE

Poliproject Inc.



Thomas E. Dwyer, Jr Esq.  
One Broadway, 14<sup>th</sup> Floor  
Cambridge, MA 02142

\_\_\_\_\_  
DATE

SO ORDERED

\_\_\_\_\_  
HONORABLE PAUL ENGELMAYER  
UNITED STATES DISTRICT JUDGE

\_\_\_\_\_  
DATE